



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, July 22, 2013

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Hughes
Director of Community Development McNellis	Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:05 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of July 8, 2013 Regular Village Board Meeting Minutes

Trustee McAllister moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of July 8, 2013 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McAllister and Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg noted the Taste of Lincolnshire is coming up this weekend, starting Friday, July 26 through Sunday, July 28. Mayor Blomberg encouraged residents to attend the kickoff Food Truck Friday event from 11:00 a.m. to 2:00 p.m. and all other Taste activities throughout the weekend.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke noted approximately 120 copies of the Flood Survey were mailed to residents who live near flood affected areas as well as representatives of various homeowners associations last week. Electronic

copies of the survey are available online, and a link can be found on the Village website.

Village Manager Burke noted he interviewed two additional candidates to serve as Administrative Intern for the Village and officially extended an offer to a candidate on Friday. The candidate has accepted the position and is expected to start on August 1, 2013

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on July 22, 2013 in the amount of \$923,095.31

Finance Director Peterson provided a summary of the July 22, 2013 bills prelist presented for payment with the total being \$923,095.31. The total amount is based on \$179,500 for the General Fund, \$147,800 for Water & Sewer Operations, \$1,900 for Water & Sewer Improvements, \$4,700 for Fraud – Alcohol – Drugs, \$26,900 for Vehicle Maintenance, \$552,100 for the TIF fund, \$9,800 for the E911 fund and \$225 for the Sedgewood SSA fund, all amounts being rounded.

Trustee Brandt moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Grujanac, Brandt and Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 Lincolnshire Community Nursery School request regarding 40th Anniversary Community Event

Lynne Driscoll and Madeleine Slingerland, representatives of Lincolnshire Community Nursery School (LCNS), requested Village support for a possible community wide public art project in honor of the nursery school's 40th Anniversary event. The proposed event would be similar to the "Cows on Parade" in Chicago or the Buffaloes in Buffalo Grove but LCNS is proposing fiberglass apples for their project. The LCNS wants to create an event to "give back" to the community, and the proposed installations would not include any advertisement or promotional message for the LCNS. The LCNS wants to lead the coordination of this event.

Trustee Grujanac asked if LCNS is looking for the Board and Village to help solicit participation in the event. Ms. Driscoll confirmed their request is for the Village to help solicit participants as well as possibly sponsor an apple or allow one to be installed on Village property. A discussion of details for the event followed. Village Attorney Simon asked if the total price being asked is the price of the apple or would a portion go to contributions be collected for the school. Ms. Driscoll said the LCNS does not intend this event to be a money maker for the school, and the proposed price is only the cost for the apple. The Village Board was receptive to the project and displaying these art pieces on public properties in the Village. It was suggested the LCNS coordinate a meeting with the various clubs and organizations they would

like to have participate in the project to see if there is adequate interest before moving forward. Mayor Blomberg asked for clarification of the fees involved as well as cost for set up and take-down of the apples and who would be responsible for the logistics of the event. Mayor Blomberg suggested the LCNS determine all of these details prior to meeting with the other organizations.

7.0 CONSENT AGENDA

- 7.1 Approval of a Contract for the 2013 Pavement Patching Project to JA Johnson Paving Company in an Amount not to Exceed \$58,785 (Village of Lincolnshire)**
- 7.2 Approval of an ORDINANCE Amending Section 3-3-3-1 of Title 3, Chapter 3, of the Lincolnshire Village Code Concerning the Hours of Sale for Alcoholic Liquor**
- 7.3 Approval to Waive Bid Requirements and Authorize Purchase of Fourteen (14) Panasonic CF-31 Laptop Computers in an Amount not to Exceed \$58,800.00**
- 7.4 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd. In an Amount not to exceed \$26,000. (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Brandt, Servi, McAllister, Grujanac and Mayor Blomberg. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McAllister moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:31 p.m.